

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2009 — Agenda Item V(f)

Resolution No. 09-122

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AMENDMENT OF
CONTRACT MRCA 123/10 WITH HUTCHINSON GRADING AND
EXCAVATING FOR WHITNEY CANYON STREAM
RESTORATION GRADING**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that additional grading at Whitney Canyon Creek will provide important riparian habitat creation opportunities not anticipated upon the original award of the contract; and
2. FINDS that the proposed that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated November 4, 2009; and
4. AUTHORIZES a \$15,000 amendment to MRCA contract number 123/10 for a total amount not to exceed \$40,000; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item V(f)
November 4, 2009
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of November, 2009.

Date:

Executive Officer